

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 21, 2002 at 1:00 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution adopting the Engineer's Report, confirming the assessment, ordering the work and acquisitions, ordering the Assessment District be formed, and directing related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- V. Consideration of resolution adopting the Engineer's Report, confirming the assessment, ordering the work and acquisitions, ordering the Assessment District be formed, and directing related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:05 p.m. and 2:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

